



# State of Utah

DEPARTMENT OF COMMERCE  
Committee of Consumer Services

## Minutes of the Meeting of the Committee of Consumer Services Held in Room 204 of the Heber M Wells Building, Salt Lake City, on 1 Aug 2003

Dee Jay Hammon called the meeting to order at 3:00pm in Room 204.

Members of the Committee in Attendance:

Betsy Wolf

Members of the Committee in Attendance via phone:

Franz Amussen

Kent Bateman

Dee Jay Hammon

Staff in Attendance:

Roger Ball

Dan Gimble

Cheryl Murray

Reed Warnick

### 1 Administrative Matters

#### 1.1 Welcome and Apologies for Absence

Dee Jay Hammon welcomed all those attending the meeting.

#### 1.2 Consideration of New Contracts

The Committee approved in principle contracts with William Dunkel & Associates in the amount of \$30,000 and Economics & Technology Inc for the amount of \$35,000, for expert assistance in the 2003 Pricing Flexibility Case.

### 2 Closed Meeting

Betsy Wolf proposed that the Committee go into executive session to discuss pending or reasonably imminent litigation issues. Kent Bateman seconded the proposal and it passed unanimously.

Betsy Wolf proposed that the Committee return to open session. Franz Amussen seconded the proposal and it was unanimously passed.

### 3 Motions on Matters Discussed in Closed Meeting

The committee took no action.

### 4 The Committee: Its Function and its Future

Kent Bateman proposed that the Committee adjourn. Franz Amussen seconded the motion and the meeting ended at 3:56pm.